



John A. Boris, Chairman
Frank J. Milo, Vice Chairman
Peter K. Strout, Second Vice Chairman
Maureen Call, Treasurer
William E. Luster, Assistant Treasurer
Carol A. MacGown, Executive Director

**MINUTES FOR THE
SPECIAL MEETING OF ENERGY
SUB-COMMITTEE
FRIDAY, FEBRUARY 27, 2015**

A meeting of the Energy Sub-Committee was held on Friday, February 27, 2015 at 9:00 a.m. at the office of the Authority, 27 Charter Street, Salem, Massachusetts.

The meeting was called to order and the following were present:

| <u>Present</u> | <u>Absent</u> |
|-------------------|---------------|
| William E. Luster | None |
| Carol A. MacGown | |
| John A. Boris | |

Also Present: Anne Cameron

John A. Boris thanked everyone for coming to the meeting.

John A. Boris moved to have the sub-committee meeting in the Board Room in the main office instead of in the Community Room. William E. Luster seconded the motion and the vote was as follows:

| <u>Ayes</u> | <u>Nays</u> |
|-------------|-------------|
| 3 | 0 |

Discussions

Carol A. MacGown informed everyone that John A. Boris set up the Energy Sub-Committee to narrow down the vendors interested in providing solar energy to the Salem Housing Authority and to interview said vendors chosen by the sub-committee.

Carol A. MacGown handed each member a list of the Vendors together with supporting documentation and/or emails who are interested in providing Solar Energy by way of Solar Tax Credits to the Salem Housing Authority. Carol also gave each member Public Housing Notice 2015-01 re: Contracting for Net Metering Credits from Off-Site Solar Power Developments.



Recommendations

John A. Boris recommended that each member read and review the materials received and choose three (3) vendors who they feel they would like the Energy Sub-Committee to interview and then the Sub-Committee could meet again in one (1) week and narrow the list down to five or six vendors and then choose a date to interview said vendors.

William E. Luster said that he would email Carol A. MacGown his recommendations. John A. Boris said that he would let Carol A. MacGown know his recommendations.

Adjournment

The meeting adjourned at 9:30 a.m.

Respectfully Submitted,



Carol A. MacGown
Executive Director



Anne M. Cameron
Executive Secretary